ARIZONA DEPARTMENT OF RACING

JANICE K. BREWER GOVERNOR



WILLIAM J. WALSH DIRECTOR

AMENDED NOTICE AND AGENDA FOR A PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) §38-431.02, notice is hereby given to the members of the Arizona Racing Commission, Permittees and to the general public that the Arizona Racing Commission will hold a meeting open to the public on <u>Wednesday</u>, <u>November 20, 2013</u> beginning at 10:00 a.m. in the <u>Building Conference Room</u> **250**, 2nd Floor, located at **1110** West Washington, Phoenix, Arizona.

One or more members of the Commission may participate in the meeting by telephonic communications. The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting. The Commission Chair reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Pursuant to A.R.S. § 38-431.03(A)(3), the Commission may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

Title 2 of the Americans with Disabilities Act (ADA) prohibits the ARIZONA RACING COMMISSION from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Cassie Goodwin at (602) 364-1730. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 18th day of November, 2013

ARIZONA RACING COMMISSION

By	
•	William J. Walsh, Director
	Arizona Department of Racing

AGENDA

A. Call to Order

1. Approval of Minutes from the 622nd Regular Meeting held on Wednesday, September 11, 2013

B. New Business

The following New Business items are for a status report, presentation, discussion, and possible action for the Commission.

- 1. Request by Turf Paradise for Approval of the Following Off-Track Betting Facility: Prankster's Gar & Brill, 1024 E. Broadway Road Tempe, AZ 85282
- 2. Request by Turf Paradise for Approval of the Following Off-Track Betting Facility: Prankster's Gar & Brill Too, 7919 E. Thomas Rd. Suite 101, Scottsdale, AZ 85251
- 3. Request from TP Racing L.L.L. P. /Turf Paradise Foundation for Charity Racing Dates
- 4. Santa Cruz County Fair and Rodeo Association Request to Amend 2014 Race Dates
- 5. Objection to Commission's September 24, 2013 Order-Joseph Patrick Wilson Case No. 13A-005-DOR

C. Information Reports

1. Director's update on TP Racing L.L.L.P. 's Permit Renewal Application

D. Commission Reports

- Summary of Current Events Affecting the Arizona Racing Commission.
 A.R.S. § 38-431.02(K) Only Commission Members or the Director may report. No discussion or action may be taken on matters reported unless properly noticed for legal action or discussion.
- 2. Identification of Matters to be placed on future agendas.

E. Call to the Public

Those members of the public wishing to address the Commission <u>must sign the signup sheet and be recognized by the Chair</u>. Time permitting; each presentation will be given approximately <u>two minutes</u>. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

Announcements

The next regular Arizona Racing Commission meeting will be held on **Wednesday**, **January 8**, **2014**, **at 10:00 a.m**. in the <u>Building Conference Room 250</u>, 2nd Floor, located at 1110 West Washington St., Phoenix, Arizona. Adjournment